

Graysmark Schools Corporation
Meeting Minutes
Tuesday, July 14, 2015

- Call to Order
 - Tanya Graysmark called to order the regular meeting of the Graysmark Schools Corporation Board at 5:00pm at HAS in Maricopa,
- Roll Call
 - Tanya conducted a roll call. The following persons were present: Tanya Graysmark, Angela Vital and Charles Graysmark (via Facetime)
- Approval of minutes from last meeting
 - Tanya read the minutes from the last meeting; the minutes were approved as read.

Open Issues (items to discuss, report on & possibly settle & inform board of today)

- A. Finance
Reviewed payroll, receipts and checking account.
- B. Student Achievement- Review of all testing material for updates.
School will keep Galileo, DIBELS for online achievement data.
- C. Assessments – Galileo and DIBELS system reviews and updates.
- D. Data Analysis- all assessments printed and ready for new teacher review for fall, PD ready for teacher training
- E. Curriculum Update– Mapping updated and ready for teacher review for July training days.
- F. School Improvement/Updates-
- G. Financial Update/Review Budget/Spending Audit
Reviewed finances above. Review budget for FY16. Tanya motions to accept HAS ADOPTED budget for fy16 school year, Charles seconds and Angela approves. Motion passes. ADOPTED budget approved!
- H. Parent Concerns-
Overall parents supportive of our AIMS report. Nothing negative – meetings to show support of our program. More parents registering and coming in for tours and Early Kinder Assessment
- I. Office Review – making great progress on office organization!
Painting, etc.
- J. ADE Updates- waiting for AZMerit scores. Sent letter to parents regarding letter grade and test scores.
- K. Before/After School Report- will keep up tutoring for next year. Early K assessment are being conducted and teachers are meeting with parents before school to do any pre-assessments.
- L. SPED report- Updated SPED roster as enrollment increases.
- M. Board Recruitment/Updates –
No updates
- N. Fingerprint Card Update
No news – reviewed spreadsheet no upcoming expirations.

- O. Employee Reviews- still looking for K teacher. Have 2 leads.
- P. Enrollment Report-
See enrollment sheet -- Open Enrollment now- good numbers coming in. Currently 11 kinder for next year. Julie's class at 15.
- Q. Fundraiser Updates -no news
- R. Advertising Update- same
- S. Building/New Site Updates
none
- T. Performance Management Plan
No news
- U. Professional Development- Review of binder and updates for teachers
- V. Educational Leader/Community Leader-
Enrollment oversight and working on report card issues and SAIS updates.

- W. Technology – Judy updated smartboards and iPad's.
- X. Other Business – n/a

Tanya adjourned the meeting at 6:00pm.

Minutes submitted by: secretary, Tanya Graysmark
Minutes approved by: member, Charles Graysmark